Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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Celia M. Jackson Secretary



## ATHLETIC TRAINERS AFFILIATED CREDENTIALING BOARD TELECONFERENCE

Room 179A, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 September 21, 2005 9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

New Member(s) Introduction and Welcome

A. Approval of Agenda

**Election of Officers** 

Appointment of Liaisons

- B. Approval of Minutes from November 8, 2004
- C. Administrative Report
  - 2006 Meeting dates consideration for approval
  - Board member roster review
  - Department Hotel Policy
  - Department Travel Policy instate/out of state Reports and Policies
  - Building Renovation
  - Board Appointments

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda Presentation of proposed decisions that may be received in the bureau after mailing of the agenda Petitions for re-hearing that may be received in the bureau after mailing of the agenda Travel requests that may be received in the bureau after mailing of the agenda Application issues that may be received in the bureau after mailing of the agenda Examination issues that may be received in the bureau after mailing of the agenda Continuing Education issues that may be received in the bureau after mailing of the agenda

- D. Summary reports of pending court cases, legislation and disciplinary rules
- E. DEA Clarification of Existing Requirements under the Controlled Substances Act for Prescribing Schedule II Controlled Substances

**Informational Items** 

Motion to Invite New Appointment(s) Into Closed Session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda Deliberation of proposed decision(s) that may be received in the bureau after mailing of agenda Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Monitoring cases that may be received in the bureau after mailing of agenda

Matters relating to costs that may be received in the bureau after mailing of the agenda

Deliberation on Petition(s) for rehearing received after the mailing of the agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report and case closings

Ratifying licenses and certificates

Consulting with legal counsel

Application issues

**Examination Issues** 

## RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session, if voting is appropriate Other board business

**ADJOURNMENT** 

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.